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| Appl. No. | 10/068,154 | Confirmation No.: | |
| Patent No. | 6,815,113 | | |
| Applicant | JERROLD E. FRANKLIN; ERIC METTLER | | |
| Title | COMPLIANT ELECTRICAL CONTACTS FOR FUEL CELL USE | | |
| Filed | FEBRUARY 6, 2004 | | |
| Issued | NOVEMBER 9, 2004 | | |
| TC/A.U. | | | |
| Examiner | | | |
| Docket No. | ALT6089.05A | | |
| Cust. No. | 8156 | | |

Commissioner for Patents

P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE
EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71
ASSIGNEE CERTIFICATION UNDER 37 C.F.R. 3.73(b)

Dear Sir:

POWER OF ATTORNEY BY ASSIGNEE

The undersigned assignee of the entire right, title and interest in the above-identified subject patent application hereby revokes all previous powers of attorney given in the application and hereby appoints the attorney(s) and/or agent(s) associated with:

CUSTOMER NUMBER 8156

to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

SEND CORRESPONDENCE TO:

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EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71

The foregoing appointment is to be to the exclusion of the inventors and their attorney(s) in accordance with the provisions of 37 C.F.R. 3.71.

STATEMENT UNDER 37 C.F.R. 3.73(b)

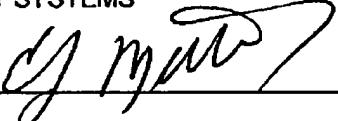
Assignee is the assignee of the entire right, title, and interest of the above-identified subject patent application by virtue of:

- An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office on July 2, 2010 at Reel/Frame 024633/0611.

As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

ASSIGNEE: ALTERGY SYSTEMS

Signature: 

Date: 7-12-10

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November 16, 2010

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FROM: JOHN P. O'BANION

RE: 10/068,154
ALT6089.05A

CERTIFICATE OF FACSIMILE TRANSMISSION (37 CFR 1.8)

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1. POWER OF ATTORNEY BY ASSIGNEE/EXCLUSION OF
INVENTORS/ASSIGNEE CERTIFICATION (2 PAGES)are being facsimile transmitted to the United States Patent and Trademark Office (Fax No. 571-273-8300) on
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(Signature)

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